

**THE MINUTES  
FOR THE MARCH 19, 2014  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING  
6:00 PM.**

Present: Mayor Doll, Trustees Kehoe, Maline, McMullen and Tobin, Village Clerk Donna Koch, Village Attorney, James Matthews, Police Lieutenant Bill Ricca

At 5:30 PM the Board went into executive session with Fire Commissioner Paul Latuso to discuss a personnel matter.

On the motion of Trustee McMullen and seconded by Trustee Tobin the board moved into executive session.

At 6:00 PM the board moved out of executive session and into regular session.

**ANNOUNCEMENTS:** the Village Clerk announced the meetings for April would be April 8<sup>th</sup> and April 22<sup>nd</sup>.

Pursuant to Election Law §15-126 Sub 44 the Village Clerk announced the newly elected members of the Board of Trustees to wit:

	<b>Name:</b>	<b>Votes:</b>
<b>Mayor:</b>	George J. Doll	1224
<b>Trustees:</b>	Henry Tobin	1376
	Ian Milligan	1112
<b>Justice:</b>	Paul H. Senzer	1095

Mayor Doll stated he was happy to be re-elected and thanked everyone who supported him. The level of support he got was unbelievable and he would not have been able to do it without them. He also stated that 600 people chose his opponent and he is representing those people also and will accept advice and criticism from anyone. Deputy Mayor Tobin thank everyone who choose to put their trust in him again. He welcomed Ian Milligan. Deputy Mayor Tobin went on to thank Trustee Kehoe for his eight years on the board. Working together with their different backgrounds they were able to see things through to fruition within the business area. He then thanked and congratulated Trustee Kehoe for his service.

**PRESENTATIONS:** no presentations

**PUBLIC HEARINGS:** no public hearings

**PUBLIC PARTICIPATION:** no one from the audience spoke this evening.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approved for payment.

**Fiscal Year 2013/2014 General Fund bills in the amount of \$ 71,533.16**

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2014/2015 General Fund bills in the amount of \$37,859.45**

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$6,718.99**

On the motion of Trustee Kehoe and seconded by Trustee Maline the following bills were approved for payment.

**Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 482.80**

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2014/2015 Capital Fund bills in the amount of \$235,453.96**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2014/2015 Trust Fund bills in the amount of \$375.00**

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2013/2014 Fire Department bills in the amount of \$ 10,412.30**

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following bills were approved for payment.

**Fiscal Year 2014/2015 Fire Department bills in the amount of \$ 403.10**

**COMMISSIONER REPORTS:**

Trustee Maline reported we have begun the search for a new Administrator. Any interested parties can drop off their resume to the Village office.

Trustee McMullen reported that repairs to the bulkhead which was under-mined when the town of Huntington was dredging the Woodbine Marina. The southwest corner of Cow Harbor Park going seventy feet north. We have expressed to Huntington that major repairs need to be done along the bulkhead because when it was installed it was not done properly and we have a lot of issues with sinking along the bulkhead all the way to the main dock. When it was first installed the vinyl sheathing was not put in deep enough. The original sheathing was forty feet deep and the new one is only twenty feet deep. Parks is starting spring cleanup. National Watermain started today, they will be re-lining the sewer lines along Woodbine and Bayview. Be prepared for traffic stops along Bayview as needed.

Trustee McMullen reported that the sewer plant project on a whole is on schedule but because of the harsh winter they will not make their April 1<sup>st</sup> deadline. Due to the weather the denitrofication tanks were full of ice and only over the last couple of days they were able to chop it out. The PH building has gone up and should be completed by the end of next week. We do expect to be operational by August 1.

Trustee Tobin reported that our auditing and accounting consultants have been back this week working with the treasurers department and department heads in prepping our material for our upcoming audit. Material is being forwarded to the auditors as it is compiled.

Trustee Kehoe wanted to say "Thank you" to the people of Northport, his colleagues on the Board, the Village Hall staff, Police Department and the press. Bill Clinton said Politics is like a contact sport and it is. For the past eight years I've been able to give it out and take it in. I've enjoyed working with the papers also.

Mayor Doll reported the Highway has finished hauling away snow. The sweeper has been out. Also the hotbox has been out filling pot holes.

**CHIEF OF POLICE REPORT:** Lieutenant Ricca reported the Department did safety checks on March 17, 2014 (St. Patrick's Day) and while they did observe a couple of violations there were no reported under the influence or DWI's.

**ADMINISTRATOR'S REPORT:** Everything running smoothly.

**NEW BUSINESS:** no new business this evening.

**OLD BUSINESS:** no old business this evening.

**CORRESPONDENCE:** no correspondence.

**REQUESTS:** no requests.

**RESOLUTIONS:**

The following resolution was put on hold until the next meeting.

**RESOLUTION 2014 – 37~ APPROVAL OF THE MARCH 6, 2014 MINUTES**

**WHEREAS:** Copies of the minutes of the March 6, 2014, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following resolution was unanimously approved.

**RESOLUTION 2014- 38~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED:** Effective April 1, 2014, the following seasonal employees are hereby approved.

Beach/Dock Manager:

PJ Vassalo \$12.00/hr

Dockmaster:

Liz Drew \$11.00/hr

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2014-39~ OPERATION SHIELD**

**BE IT RESOLVED:** The Mayor is authorized to execute an agreement and related documents with the County of Suffolk to receive federal pass-through grant funds in the amount of \$1,664.00 from the New York state office of homeland security for the village's participation in operation shield exercises coordinated by the County of Suffolk.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2014 –40 ~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule "A"

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2014- 41 ~ BID AWARD**

**WHEREAS:** sealed bids were received on February 7, 2014 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for one (1) 2014 Chevy Tahoe and the same were opened publicly and read aloud, and

**WHEREAS:** Cars Unlimited of Suffolk County-112 Auto Group

was the sole qualified bidder, with a price of \$ \$32,294.00, now therefore  
**BE IT RESOLVED:** that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the purchase of (1) 2014 Chevy Tahoe from Cars Unlimited of Suffolk County-112 Auto Group

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2014- 42 SALARY INCREASE**

**BE IT RESOLVED:** Assistant to the Village Administrator, Fred Mosher's salary is hereby increased to \$25.00 retroactive to 11/21/2013.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2014-43 ~ AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH CROWN CASTLE NG EAST, INC. TO MAINTAIN WIRELESS COMMUNICATION FACILITIES AT TWO LOCATIONS ON VILLAGE PROPERTY (WOODSIDE AVENUE HIGHWAY YARD AND SOUTH SIDE OF MAIN STREET, APPROXIMATELY 40 FEET WEST OF LAUREL AVENUE) IN A FORM TO BE APPROVED BY THE VILLAGE ATTORNEY**

The next regular meeting of the Board of Trustees will be the Organizational meeting on April 8<sup>th</sup>, 2014 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk

INCORPORATED VILLAGE OF NORTHPORT					
BUDGET TRANSFERS FOR FISCAL YEAR 2013-2014 March 19, 2014 Meeting					
FROM			TO		
A.0000.1170.0000	FRANCHISE FEES	\$ 181,118.00	A.0000.1001.0000	REAL PROPERTY TAXES	\$ 181,118.00
	TOTAL	\$ 181,118.00		TOTAL	\$ 181,118.00
FROM			TO		
A.3120.0423.0000	PD/DISPATCH/CG UNIFORMS	\$ 320.69	A.3120.0424.0000	POLICE UNIFORMS	\$ 320.69
	TOTAL	\$ 320.69		TOTAL	\$ 320.69
FROM			TO		
A.1110.0411.0000	JUSTICE - REIMB. NYS. COMPTROL	\$ 2,047.98	A.1110.0100.0000	JUSTICE SALARIES	\$ 2,047.98
	TOTAL	\$ 2,047.98		TOTAL	\$ 2,047.98
FROM			TO		
A.1440.0112.0000	PAID BENEFITS	\$ 0.76	A.1410.0100.0000	VILLAGE CLERK SALARIES	\$ 1,439.17
A.7550.0400.0000	CELEBRATION EXPENSES	\$ 1,000.00	A.1410.0111.0000	VILLAGE CLERK P/T SALARY	\$ 495.50
A.8010.0100.0000	ZONING BOARD SECRETARY SALARY	\$ 0.04	A.1410.0400.0000	VILLAGE CLERK EXPENSES	\$ 419.92
A.8020.0100.0000	PLANNING BOARD SECRETARY SAL	\$ 0.04	A.1440.0100.0000	VILLAGE ADMINISTRATOR (FORMERLY SUPERINT)	\$ 6,017.48
A.8020.0400.0000	PLANNING BOARD EXPENSES	\$ 77.80	A.1620.0409.0000	VILLAGE HALL BLDG. MISC. EXPENS	\$ 10,333.42
A.8020.0409.0000	MISC EXPENSE	\$ 100.00	A.1640.0403.0000	HIGHWAY GAS,DIESEL FUEL	\$ 7,599.38
A.8560.0400.0000	SHADE TREES EXPENSES	\$ 892.00	A.1640.0409.0000	GARAGE/MISC.EXPENSES	\$ 848.42
A.8560.0402.0000	SHADE TREE EXP-MAINT & REMOVAL	\$ 610.94	A.3120.0100.0000	POLICE SALARIES	\$ 98,482.79
A.8664.0111.0000	CODE ENFORCEMENT PART TIME SALARY	\$ 27.22	A.3120.0102.0000	CROSSING GUARD SALARIES	\$ 62.64
A.8989.0100.0000	ARCHIS SALARY (SECRETARY)	\$ 0.04	A.3120.0409.0000	POLICE MISCELLANEOUS EXPENSES	\$ 5.61
A.8989.0400.0000	ARCHIS EXPENSES	\$ 1,000.00	A.5110.0405.0000	SAND,GRAVEL & STONE	\$ 4,237.81
A.3150.0400.0000	JAIL EXPENSES	\$ 500.00	A.5110.0409.0000	HIGHWAY MISCELLANEOUS EXPENSE	\$ 69.91
A.3310.0200.0000	TRAFFIC CONTROL EQUIPMENT	\$ 1,000.00	A.5182.0400.0000	STREET LIGHTS CONTRACTORS	\$ 3,148.62
A.3310.0400.0000	TRAFFIC CONTROL EXPENSES	\$ 2,023.86			
A.3320.0100.0000	METER PERSONNEL SALARIES	\$ 3,903.29			
A.3320.0200.0000	METER EQUIPMENT	\$ 82.38			
A.9030.0802.0000	SOCIAL SECURITY	\$ 72,005.11			
A.9089.0808.0000	EMPLOYEE TERMINATION PAY	\$ 40,087.26			
A.9710.0700.0000	SERIAL BONDS-INTEREST	\$ 9,849.93			
	TOTAL	\$ 133,160.67		TOTAL	\$ 133,160.67